

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, MARCH 24, 2014  
6:45 PM in Room 202**

**A G E N D A**

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1. CALL TO ORDER
2. Adjourn to Executive Session, Pending Litigation, Pursuant to CGS §1-200 (6)(B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, MARCH 24, 2014  
7:00 PM in Room 206**

**A G E N D A**

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1. CALL TO ORDER
2. PRESENTATION by Advisory Board of Health
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
  - a) Discuss and Take Action on Acceptance of Amended and Restated Sanitary Sewer Easement Agreement with the Westmere Group, Inc.
  - b) Transfer

**Public Works**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10407011-82051	Electricity	\$18,000		10407011-82041	Repairs & Maint.	\$28,000
10407011-82052	Gas	5,000				
10407011-82053	Water	1,500				
10407011-81001	FT Salaries	3,500				
	TOTAL	\$28,000			TOTAL	\$28,000

3/24/14

7. AGENDA REVIEW

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of March 17, 2014

9. FORTHCOMING MEETINGS

March 25, 2014

Board of Finance Regular Meeting at 7:30 PM

March 25, 2014

Board of Education Regular Meeting at 7:30 PM

March 25, 2014

Planning & Zoning Commission Regular Meeting at 8:00 PM

April 1, 2014

Board of Finance Regular Meeting at 7:30 PM

April 1, 2014

Planning & Zoning Commission Regular Meeting at 8:00 PM

April 3, 2014

Board of Finance Regular Meeting at 7:30 PM

April 7, 2014

Board of Selectmen Regular Meeting at 7:00 PM

April 8, 2014

Joint Department Heads Meeting at **8:30 AM**

10. ADJOURNMENT